



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

Special Called Council Meeting Work Session

Wednesday, February 24, 2016

Council Chamber

Immediately Following the Public Safety Committee

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 8:41 p.m.

MINUTES:

20160164 Minutes - January 27, 2016

Review and approval of the January 27, 2016 meeting minutes.

A motion was made by Council member Fleming, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

BUSINESS:

20160163 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Kelly, to enter an Executive Session to discuss acquisition, disposition and/or leasing of real estate. The motion carried by the following vote:

Vote: 6 – 1 – 0

Approved

Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Walker, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved
Absent for the vote: Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____